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26 November 2021

Australian Securities Exchange
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By Electronic Lodgement

SANTA FE MINERALS LIMITED – AGM RESULTS

Pursuant to ASX Listing Rule 3.13.2 and as required by Section 251AA(2) of the Corporations Act, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of Santa Fe Minerals Limited's Annual General Meeting, held on 26 November 2021.

The results include details of the proxies and the polls held.

This announcement was authorised by the Company Secretary.

Henko Vos
Company Secretary

ANNEXURE A

Resolutions voted on at the meeting				Proxy Votes (as at proxy close)				Poll Results			
Resolution		Result	Voting method	If s250U applies	Voted for	Voted against	Discretion	Abstained	For	Against	Abstained*
No	Short description				Number %	Number %	Number %	Number	Number	Number	Number
1	Adoption of the Remuneration Report	Pass	Poll	N/A	38,069,096 91.37%	3,086,054 7.41%	60,000 0.14%	450,000 1.08%	38,129,096 92.51%	3,086,054 7.49%	450,000 -
2	Re-election of Mr Mark Jones as a Director	Pass	Poll	N/A	45,168,844 80.22%	-	50,000 0.09%	11,086,054 19.69%	45,218,844 100.00%	-	11,086,054 -
3	Approval of 10% Placement Facility	Pass	Poll	N/A	45,158,844 80.20%	11,086,054 19.69%	60,000 0.11%	-	45,218,844 80.31%	11,086,054 19.69%	-

*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.